



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:00 p.m.

The Kittery Town Council will hold a workshop with the Town Manager and the Rice Public Library Board of Trustees and representatives of the Kittery Community Center Board of Directors to discuss future plans for the library

April 28, 2014

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 04/14/14 (Special & Regular)
8. Interviews for the Board of Appeals and Planning Board
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
10. PUBLIC HEARINGS

a. (040314-1) The Kittery Town Council moves to hold a public hearing and hereby ordains an ordinance to authorize the execution of a multi-year contract, "Ambulance Service Agreement" between the Towns of Eliot and Kittery, Maine and American Ambulance, Inc.

b. (040314-2) The Kittery Town Council moves to hold a public hearing and approve an application from Diane Wyman, 21 Chauncey Creek Road, Kittery Point, Maine for a Victualer's License for Stella's Sweet Café, One Government Street, #3, Kittery.

c. (040314-3) The Kittery Town Council moves to hold a public hearing and approve an application from Sonmat, Inc., 7 Wallingford Square, Kittery, Maine for a Victualer's License for Anju, 7 Wallingford Square, unit 102, Kittery.

d. (040314-4) The Kittery Town Council moves to hold a public hearing and approve an application from Kittery Juicery, LLC, 7 Wallingford Square, Kittery, Maine for a Victualer's License for Maine Squeeze Juice Café, 7 Wallingford Square, #204, Kittery.

e. (040314-5) The Kittery Town Council moves to hold a public hearing and approve an application from Bill's Grill, LLC, 15 Prebble Lane, York, Maine for a Victualer's License for Mike's Dogs, 8 Dexter Lane, The Outlet Mall, Kittery.

f. (040314-6) The Kittery Town Council moves to hold a public hearing and approve an application from Badger's Island Pizza, LLC, 30 Remicks Lane, Kittery, Maine for a Victualer's License for Badger's Island Pizza, 3 Island Avenue, Kittery.

g. (040314-7) The Kittery Town Council moves to hold a public hearing, in accordance with Section 6.09 (4) of the Kittery Town Charter to authorize the Town Manager to transfer \$14,000 from CIP Account #4054 Pepperrell Cove Wharf and \$20,185 from CIP Account #4055 Port Authority Equipment Reserve, for a total amount of \$34,185 to CIP Account #4053 Pepperrell Cove Paving, for the underground utilities project at Bellamy Lane.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

(040214-7) The Kittery Town Council moves to approve a renewal application from Badger's Island Pizzeria, Inc. for a Malt and Vinous Liquor License for Badger's Island Pizzeria, 3 Island Ave., Kittery.

13. NEW BUSINESS

- a. Donations/gifts received for Council disposition

b. (040314-8) The Kittery Town Council moves to read and sign a proclamation of congratulations and acknowledgement of Kittery's oldest resident, Lillian H. True, as being named the recipient of the Boston Post Cane.

c. (040314-9) The Kittery Town Council moves to approve a request from Tom Emerson for Odyssey of the Mind to hold a tag day fundraiser at the Recycling Resource Facility on Saturday, May 10th, 2014 from 10 am to 2 pm.

d. (040314-10) The Kittery Town Council moves to approve a renewal application from John Kenneth Reed, 139 Cass St., Portsmouth, NH for a Malt, Spirituous and Vinous Liquor License for The Corner Pub, 4 Wallingford Square, Kittery.

e. (040314-11) The Kittery Town Council moves to approve a renewal application from WLH Management Corp., 145 Mendums Landing, Barrington, NH for a Malt, Spirituous and Vinous Liquor License for Warren's Lobster House, 11 Water Street, Kittery.

f. (040314-12) The Kittery Town Council moves to approve a renewal application from The Dance Hall, 7 Walker St., Kittery for a Malt and Vinous Liquor License for The Dance Hall, 7 Walker Street, Kittery.

g. (040314-13) The Kittery Town Council moves to approve an application from Badger's Island Pizza, LLC, 30 Remicks Lane, Kittery, Maine for a Malt and Vinous Liquor License for Badger's Island Pizza, 3 Island Ave., Kittery.

h. (040314-14) The Kittery Town Council moves to approve an application from Diane Wyman, 21 Chauncey Creek Road, Kittery Point, Maine for a Malt, Spirituous and Vinous Liquor License for Stella's Sweet Café, One Government Street, #3, Kittery.

i. (040314-15) The Kittery Town Council moves to approve an application from Sonmat, Inc., 7 Wallingford Square, Unit 102, for a Malt and Vinous Liquor License for Anju, 7 Wallingford Square, Unit 102, Kittery.

j. (040314-16) The Kittery Town Council moves to hear a presentation from the Town Manager on the FY 2014-15 Municipal Budget.

k. (040314-17) The Kittery Town Council moves to authorize the Rice Public Library to use Fort Foster on Wednesday, August 27, 2014 from 8 am to 10 pm to show an outdoor movie for the culmination of their Summer Reading Program.

l. (040314-18) The Kittery Town Council moves to appoint Election Clerks for the ensuing two years (May 2014-May 2016) as recommended by the Town Clerk.

m. (040314-19) The Kittery Town Council moves to approve the disbursement warrants.

n. (040314-20) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Parks Commission to interview Richard J. DeMarco, Jr. for his re-appointment to that board until 5/3/17.

o. (040314-21) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Kittery Community Center Board of Directors to interview Maureen D. Convery for her re-appointment to that board until 05/30/16.

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: April 24, 2014